AGENDA

REGULAR SCHEDULED MEETING OF THE
CEDAR PARK ARTS ADVISORY BOARD MEETING
WEDNESDAY, JANUARY 8, 2014 AT 6:30 PM
CEDAR PARK CITY HALL, 450 CYPRESS CREEK ROAD, BUILDING 4,
CEDAR PARK, TX

Sheela Goodrich, Board Member, Chair
Mark Ledyard, Board Member, Vice Chair
Ursula Overdiek, Board Member, Place 2
Andy DeBruyn, Board Member, Place 3
Mike Vermeeren, Board Member, Secretary
Paul J. Gorski, Board Member, Place 5
Vacant, Place 6

1. CALL TO ORDER, QUORUM DETERMINDED, MEETING DECLARED OPEN

2. Citizen Communications.
   (Citizen Communications are limited to items not appearing on the agenda. Three minutes are allotted to each individual who wishes to address the Board. Board members may not dialogue with individuals except to correct factual misstatements.)

3. Board Member Opening Comments and Committee Reports.

4. APPROVAL OF MINUTES:

   A. Consider Minutes of the December 4, 2013, Regular Scheduled Arts Advisory Board Meeting.

5. Discussion And Possible Action:

   A. Discussion and Possible Action Regarding Featured Artist Initiative: Paul Fontaine Retrospective Exhibition.

6. Board Member Closing Comments.

7. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Public Arts Advisory Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee; the deployment or use of security personnel or equipment; economic development negotiations; or requires consultations with the City Attorney.

At the discretion of the Public Arts Advisory Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for information purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

CERTIFICATION

I certify that the above notice of the Regular Scheduled Arts Advisory Board meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building #4, Cedar Park, Texas. This notice was posted on:

DATE POSTED: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

Mark Lewis, Director of Building Inspections

JAN 3'14 AM10:18

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretative services must be made 48-hours prior to the meeting. Please contact the City Secretary's Office at (512) 401-5002, or FAX (512) 401-5003 for further information.